# Trustees of the Lanesborough Public Library Thursday November 11, 2021 @ 6 pm

Pursuant to Governor Baker's June 16, 2021, signing into law "An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency", which includes an extension, until April 1, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting of the Trustees of the Lanesborough Public Library will be conducted via remote participation. Please use the following link to join the meeting: https://us02web.zoom.us/j/4596249652?pwd=dDN4L0I1SHRIb0xoVEh2YTY2Y2I 4UT09

#### Call to Order

## **Review Minutes**

## **Director's Report**

Custodial services and Panic button

Staffing

Programs-

John Porcino and Trick or Treat at library

Storytime

Winter ideas?

Hotspots

## **Old Business**

Reserve Fund Transfer request

Carpet replacement

quote

information/advice thus far

## **New Business**

Director evaluation and compensation Staff evaluations and compensation

Other business not anticipated by the Chair within 48 hours of meeting Adjourn